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MEETING DATE: MEETING PLACE:

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Thursday, June 1, 2023 Zoom Online Meeting



## TOWN OF NEWINGTON ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE REGULAR MEETING

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- I. Call to Order Chairperson Stephen Woods called the special meeting to order at 5:16 p.m.
- II. Roll Call –
  Members present via Zoom: Stephen Woods, Chairperson; Carol Dugan, Amy
  Perrotti, Kim Radda, Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer
Lauren Rhines, Director of Administrative Services

- III. Public Participation None.
- IV. Take Action on Prior Meeting Minutes

**MOVED** by Ms. Dugan and seconded by Ms. Perrotti to approve the minutes of May 18, 2023.

**VOTE**: The motion was approved unanimously.

V. Take Action on Potential Change Orders

Rich Breitenbach provided an overview of the list of Change Orders.

**MOVED** by Ms. Radda and seconded by Ms. Dugan to approve Change Orders: 107, 108, 109, 110, 113, 114, 115, 116, and 117 in the total amount of \$180,991.80.

**VOTE**: The motion was approved unanimously.

VI. Take Action on Invoices

**MOVED** by Ms. Perrotti and seconded by Ms. Dugan to approve the following invoices, in the total amount of \$14,956.60:

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أجريه		Invoice	Invoice	Invoice	Approval	
	Vendor	Date	Number	Amount	CGS	PO #
SVG	Freeman	5/17/2023	8298	750.00	5/30/2023	230233
	Robert Lord	4/14/2023	35131/B	14,206.60	5/30/2023	231091

14,956.60

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VOTE: The motion was approved unanimously.

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## VII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. KBA continues to review submittals, respond to requests for information, make site visits and attend meetings regarding the project. They continue to review potential change orders, applications for payment, and to conduct punch list review. They have reviewed signed and recommend for payment Payment Application #11 on this agenda.

## VIII. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. CSG continues to monitor the project, review invoices and review Payment Applications. There was a move meeting conducted today and the next move will happen around June 14<sup>th</sup>.

## IX. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update on work completed in the courtyard area, including roof and window work. June 12<sup>th</sup>, 13, and 14<sup>th</sup> will kick off the summer work and moves. B Wing turns over at the end of the summer and furniture should be moving in mid-August. Site work is also being coordinated. In the current wing classrooms crack repairs are underway. Moisture mitigation is underway before the Shonax epoxy is used on the deeper foundational cracks. July 1<sup>st</sup> will see a lot of finish work starting and materials for this work is currently coming in. The roofers are back finishing up some small items, but the roof is water tight. Glass is also scheduled to be delivered in early July.

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- X. Other Business Pertinent to the Committee:
  - a. Approve pay application 11.

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**MOVED** by Ms. Radda and seconded by Mr. Whetzel to approve Newfield Construction Pay Application #11 in the amount of \$1,211,989.05.

VOTE: The motion was approved unanimously.

- XI. Public Participation None.
- XII. Comments by Members

None.

XIII. Adjournment.

There being no objection, the Committee adjourned at 5:44 p.m.

Respectfully submitted,

Director of Administrative Services